



**RSVP Advisory Council Meeting**  
Minutes of June 8, 2010

**Members Present**

Sandy Caviness  
Amelia S. Clarke  
Alicia de Jong Davis  
Armida H. Hernandez  
Eina L. Holder  
Kaaren Kimball  
Anne Langenfeld

Magdalena Narro  
Mary Newton  
Julio Norman  
Sofia Ordonez  
Willie Padilla  
Irma Chavez-Rodriguez  
William H. Wickline  
Patricia Williams

**Members Absent**

Marcellus Fullmore

**Staff**

Norma Corona  
Henry Drake  
Lori Rodriguez  
Sandra Serrano  
Lorena Blanco

**Call to Order and Quorum Count**

Meeting called to order @ 10:10 a.m.

**Approval of minutes**

Minutes of prior meeting reviewed and approved.

**Announcements/comments**

Chairperson, Anne Langenfeld swore in new council members; Mrs. Eina Holder, Mrs. Magdalena Narro and Mr. Willie Padilla.

**Unfinished business**

Norma explained to council that from now till September we would be discussing banquet preparations and also encouraged members to try and get at least one ad for the booklet. Norma also informed council that they would be able to bring a guest to the banquet at no charge.

**New business**

Norma informed council that the RSVP program would be audited June 14<sup>th</sup> and 15<sup>th</sup>; the auditor would be looking at program budget, station records and volunteer records. She also mentioned that the auditor would be visiting two stations and meeting with the council's chairperson and vice chair over lunch.

Norma asked for three volunteers to serve on the RSVP Grievance Committee, she briefly explained the grievance process and informed council that the grievance committee would serve as the last step in the grievance process with the final decision being made by the committee. The new grievance process will be part of the new revised Volunteer Handbook. The three advisory members that volunteered to be part of the committee were Mr. Padilla, Mrs. Williams and Mrs. Davis.

Mr. Norman revisited the idea of fundraising for the banquet by allowing businesses to pay for booth space at the banquet. He suggested limiting the booths to 10 to 15 booths to see how it would work, he also explained that the booths do not necessarily need to be businesses they could be a program, informational booths. Mrs. Holder agreed

it was a good idea and it would make the banquet more exciting. Mr. Padilla agreeing it was a good idea was concerned that it might take away from the volunteers being recognized. Norma agreed to discuss further the idea of booths at the banquet with staff and determine if it would be in the best interest of the program and its volunteers. Mrs. Ordonez also mentioned that the booths might take away from enjoying the Mariachi music.

Mrs. Narro suggested giving volunteers numbers to enter hall as they do at the airport to help get everyone in easier. Lori also mentioned not passing out giveaways at the doors and maybe have advisory walk around passing out giveaways once everyone is sitting down.

**Suggestions for the good of the council**

Mr. Padilla announced the Senior Expo to be held August 11<sup>th</sup> from 8am-4pm.

**Adjournment**

Meeting was adjourned at 11:15 a.m.

**Next meeting**

July 13, 2010